Docket No. 770P009577-US(PCT)

### Declaration and Power of Attorney For Patent Application

#### **English Language Declaration**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

SE	CURE POSTAGE PAYMI	ent system and	METHOD		
the	specification of which	•			
(ch	eck one)	•			, the second sec
	is attached hereto.	•		r aram bia	DCT International
8	was filed on 12/1/97		as United States Appl	ication No.	OFFC! Illettiettorial
	Application Number 0	8/973,293			
	and was amended on		## 11 - 1.2a		
			(if applicable)		
l h	ereby state that I have luding the claims, as a	reviewed and un mended by any a	derstand the contents of the mendment referred to abo	he above id ove.	dentified specification,
kni Se I h Se an Sta pa	own to me to be mate ction 1.56. ereby claim foreign pr ction 365(b) of any for y PCT international a	rial to patentable in the patentable in the patentable in the patentable in the patental interpatent in the patental in the patental interpatent interpatent in the patental interpatent in the patental interpatent i	United States Patent and lity as defined in Title 37 nder Title 35, United States for patent or inventor's designated at least one ed below, by checking the mational application having	tes Code, certificate country of	Section 119(a)-(d) or or Section 365(a) of other than the United foreign application for
Pri	or Foreign Application(	s)			Priority Not Claimed
		•	•		
(Ni	ımbər)	(Country)	(Day/Month/	Year Filed)	
(Nı	ımber)	(Country)	(Day/Month/	Year Filed)	
(Nı	imber)	(Country)	(Day/Month/	Year Filed)	
<u>०-</u> डा	9-01 (9-95) (Modified)		POZREVO2 Patent	and Trademark	Omes-U.S. DEPARTMENT OF COMM



I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional

60/016,082	23 April 1996
(Application Serial No.)	(Filing Date)
60/017.911	23 April 1996
60/015,528	23 April 1996
(Application Serial No.)	(Filing Date)
60/015,760	3 May 1996
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, Insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/US97/06831	23 April 1997	published
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Fillng Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.





POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number) 24,622 Clarence A. Green 42,841 Janik Marcovici

29,277

Send Correspondence to: David Aker, Esq.

Perman & Green, LLP

425 Post Road

Fairfield, CT 06430

Direct Telephone Calis to: (name and telephone number)

David Aker (203) 259-1800

David Aker

Full name of sole or first inventor Robert G. Schwartz		Date
Sole or first inventor's rignature . Schwart	06-APR-01	Date
Residence Branford, CT	740	
Chizenship USA		
Post Office Address 191 Linden Avenue		, m
Branford, CT 06405		

Full name of second inventor, if any George M. Brookner	After 4, zoe
Second inventor's signature	Date
Residence Norwalk, CT	
USA USA	
Post Office Address 11 Surrey Drive	
Norwalk, CT 06851	

Full name of third inventor, if any			
Fetneh Eskandari			Date
Third inventors signature	4/4/2001		
Residence Middletown, CT			•
Citizenship Iran		· · · · · · · · · · · · · · · · · · ·	
Post Office Address 144 Dove Lane			
Middletown, Connecticut 06457			
Full name of fourth inventor, if any Michael A. Brown			Date
Fourth inventor's signature Which	Da Beam	9 April, 01	Uale
Residence Norwalk, CT			
Citizenship USA			
Post Office Address 84 Field Street			
Norwalk, CT 06851			·
Full name of fifth Inventor, if any David H. Mechler			
PRINT CONTROL			Date
Fifth inventor's signature Residence			
Fifth inventor's signature Residence Woodbury, CT Citizenship			
Fifth inventor's signature Residence Woodbury, CT Citizenship USA Post Office Address			
Fifth inventor's signature  Residence  Woodbury, CT  Citizenship  USA  Post Office Address  324 Rail Tree Hill Road  Woodbury, CT 06798			
Fifth inventor's signature Residence Woodbury, CT Citizenship USA Post Office Address 324 Rail Tree Hill Road			
Fifth inventor's signature  Residence  Woodbury, CT  Citizenship  USA  Post Office Address  324 Rail Tree Hill Road  Woodbury, CT 06798	ue D. Gardner logal representat	live of Gary A. Gardner	
Fifth inventor's signature  Residence  Woodbury, CT  Citizenship  USA  Post Office Address 324 Rail Tree Hill Road  Woodbury, CT 06798  Full name of sixth Inventor, if any  Gary A. Gardner (deceased) by Ga	ye D. Gardner, legal representat	live of Gary A. Gardner	Date
Fifth inventor's signature  Residence  Woodbury, CT  Citizenship  USA  Post Office Address 324 Rail Tree Hill Road  Woodbury, CT 06798  Full name of shith Inventor, if any  Gary A. Gardner (deceased) by Ga  Sixth inventor's signature  Residence	ye D. Gardner, legal representat	live of Gary A. Gardner	Date
Fifth inventor's signature Residence Woodbury, CT Citizenship USA Post Office Address 324 Rail Tree Hill Road	ye D. Gardner, legal representat	live of Gary A. Gardner	Date

i.	<b></b>
•	

Seventh inventor's signature		Date
	· · · · · · · · · · · · · · · · · · ·	
Residence Merideb, NH		
Căizenship USA		• • • • • • • • • • • • • • • • • • • •
Post Office Address P.O. Box 398		
Meriden, NH 03770		
	* , 	
Full name of eighth inventor, If any		
Eighth inventor's signature		Date
Residence		•••
Cilizenship		
Post Office Address		
Full name of ninth inventor, If any		
Ninth inventor's signature		Date
Residence		
Citizenship		
Post Office Address		
·		
Full name of tenth inventor, if any		* 6 61-12-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
Tenth Inventor's signature		Date
<del>-</del>		
Residence		
Residence		

TW 8 8 MM

Docket No. 770P009577-US(PCT)

## Declaration and Power of Attorney For Patent Application

#### **English Language Declaration**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

SECURE POSTAGE PAYMENT SYSTEM AND RETURN

ection 365(b) or a ny PCT Internatio ates, listed below itent or inventor's	ny roreign application nal application which and have also identificate or PCT Intellipping priority is claimed.	inder Title 35, United States Code, (s) for patent or inventor's certificate of designated at least one country of field below, by checking the box, any semational application having a filing demandation of the country of the box of the country of the box of the country of the box of the country of the co	or Section 365(a) of ther than the United foreign application for
y PCT Internation ates, listed below tent or inventor's plication on which or Foreign Application	ny roreign application nal application which and have also identificate or PCT Interpriority is claimed.	i(s) for patent or inventor's certificate designated at least one country of ied below, by checking the box, any emational application having a filing designation.	or Section 365(a) of other than the United foreign application for ate before that of the
PCT Internation tes, listed belowent or inventor's elication on which or Foreign Application	ny roreign application nal application which and have also identificate or PCT Interpriority is claimed.	i(s) for patent or inventor's certificate designated at least one country of ied below, by checking the box, any emational application having a filing designation.	or Section 365(a) of other than the United foreign application for ate before that of the
PCT Internation test listed below ent or inventor's blication on which	ny roreign application nal application which and have also identificate or PCT interprised, priority is claimed.	i(s) for patent or inventor's certificate a designated at least one country of fied below, by checking the box, any	or Section 365(a) of other than the United foreign application for ate before that of the
1 1 1	_		•
acknowledge the solution to me to be ection 1.56.	duty to disclose to the material to patental	United States Patent and Trademan	COffice all information Federal Regulations,
ereby state that claims	have reviewed and u , as amended by any	inderstand the contents of the above i amendment referred to above.	dentified specification,
		(if applicable)	
and was amend	ded on		
Application Nur	mber 08/973,293		
was filed on 1		as United States Application No	or PCT international
is attached her	eto		,
check one)			
he specification o	f which		
ha anacification -	•		

#### I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional

60/016,082	23 April 1996
(Application Serial No.)	(Filing Date)
60/017,911	23 April 1996
60/015,528	23 April 1996
(Application Serial No.)	(Filing Date)
60/016,760	3 May 1996
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/US97/06831	23 April 1997	published
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Clarence A. Green

24,622

Janik Marcovici David Aker

42,841 29,277

Send Correspondence to: David Aker, Esq.

Perman & Green, LLP

425 Post Road

Fairfield, CT 06430

Direct Telephone Calls to: (name and telephone number)

David Aker (203) 259-1800

Full name of sole or first inventor Robert G. Schwartz Sole or first inventor's signature Residence Branford, CT Citizenship USA Post Office Address 191 Linden Avenue Branford, CT 06405

Full name of second inventor, if any George M. Brookner	
Second inventor's signature	Date
Residence Norwalk, CT	
Citizenship USA	
Post Office Address 11 Surrey Drive	
Norwalk, CT 06851	

Date

Full name of fourth inventor, if any Michael A. Brown	
Fourth inventor's signature	Date
Residence Norwalk, CT	
Citizenship USA	
Post Office Address 84 Field Street	
Norwalk, CT 06851	

Full name of fifth inventor, if any
David H. Mechler

Fifth inventor's signature

Residence
Woodbury, CT

Citizenship
USA

Post Office Address
324 Rail Tree Hill Road

Woodbury, CT 06798

Sixth Inventor's signature	Date
Residence Palm Desert, California	
Citizenship USA	
Post Office Address 38635 Nasturium Way	
Palm Desert, California 92211	

Full name of seventh inventor, if any	`
Douglas T. Heroy	
Seventh inventor's signature  Seventh inventor's signature  Residence  Meriden. NH	4/5/01 Date
Douglas 1. 18 Coy	1/5/01
Residence	
Citizenship	
USA	
Post Office Address	
P.O. Box 398	
Meriden, NH 03770	
•	
uil name of eighth inventor, if any	·
	•
ighth inventor's signature	Date
lesidence	
itizenship	
ost Office Address	<del></del>
•	
•	
Manager of a table to compare Manager	
ull name of ninth inventor, if any	
leth in center's signature	Date
inth inventor's signature	Date
esidence	
esiderice	
Rizenship	
est Office Address	
·	·
il name of tenth inventor, if any	
nth inventor's signature	· Date
aidence	
•	
zenship	
•	\$
t Office Address	
•	

Docket No. 770P009577-US(PCT)

## Declaration and Power of Attorney For Patent Application

#### **English Language Declaration**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original first and joint inventor which a patent is sough SECURE POSTAGE PAY	it plural names are lis tht on the invention en	ntor (if only one name is listed be sted below) of the subject matter t titled METHOD	low) or an o which is clai	original, imed and for
the specification of whi	ich	•		
(check one)				
is attached hereto.	•			
was filed on 12/1/9	7	_ as United States Application No	o. or PCT in	nternational
Application Number	08/973,293			
and was amended	on			
		(if applicable)		
I hereby state that I have including the claims, as	e reviewed and under amended by any ame	endment referred to above.	identified sp	pecification,
I acknowledge the duty known to me to be ma Section 1.56.	to disclose to the Uninterial to patentability	ited States Patent and Trademar as defined in Title 37, Code of	k Office all f Federal R	information legulations,
any PCT International States, listed below and	oreign application(s) to application which design have also identified to ficate or PCT internationity is claimed.	r Title 35, United States Code, for patent or inventor's certificate signated at least one country obelow, by checking the box, any ional application having a filing of	t, or Section other than foreign and	n 365(a) of the United Dication for that of the
Number)	(Country)	(Day/Month/Year Filed)		
Number)	(Country)	(Day/Month/Year Filed)		)
Number)	(Country)	(Day/Month/Year Filed)		
SB-01 (8-95) (Modified)		P02/REV02 Patent and Trademark Of	Tice-U.S. DEPAR	TMENT OF COMMERC



60/016,082	23 April 1996
(Application Serial No.)	(Filing Date)
60/017,911	23 April 1996
60/015,528	23 April 1996
(Application Serial No.)	(Filing Date)
60/016,760	3 May 1996
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/US97/06831	23 April 1997	publis <b>hed</b>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Senal No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Clarence A. Green Janik Marcovici

24,622

David Aker

42,841

29,277

Send Correspondence to: David Aker, Esq.

Perman & Green, LLP

425 Post Road

Fairfield, CT 06430

Direct Telephone Calls to: (name and telephone number) David Aker (203) 259-1800

Branford, CT 06405

Full name of sole or first inventor Robert G. Schwartz Sole or first inventor's signature Residence Branford, CT Citizenship USA Post Office Address 191 Linden Avenue

Full name of second inventor, if any George M. Brookner Second inventor's signature Residence Norwalk, CT Citizenship USA Post Office Address 11 Surrey Drive Norwalk, CT 06851

Full name of third inventor, if any  Fetneh Eskandari	
Third inventor's signature	Date
Residence	
Middletown, CT	
Citizenship Iran	
Post Office Address 144 Dove Lane	
Middletown, Connecticut 06457	
ull name of fourth inventor, if any Michael A. Brown	
ourth Inventor's signature	Date
esidence forwalk, CT	•
itizenship ISA	
ost Office Address 4 Field Street	
orwalk, CT 06851	· · · · · · · · · · · · · · · · · · ·
il name of fifth inventor, if any	
avid H. Mechler	
th Inventor's signature	Date
sidence	
oodbury, CT	
izenship SA	
t Office Address 4 Rail Tree Hill Road	
oodbury, CT 06798	
name of sixth inventor, if any ry A. Gardner, legal representative of Gar	
	y A. Gardner Date
dence Gayl d Baidner	
m Desert, California enship	
<u>,                                      </u>	

Palm Desert, California 92211

Seventh inventor's signature	Dala	
Ocicial i in incurren e officiarina	Date	
Residence Meriden, NH		
Citizenship .		
USA		
Post Office Address P.O. Box 398		
Meriden, NH 03770		_
	-	
Full name of eighth inventor, if any		
Eighth inventor's signature	Date	
Residence		
Citizenship		
Post Office Address	· · ·	
Full name of ninth inventor, if any		
Ninth Inventor's signature	Date	
Residence		
itizenship		-
ost Office Address		
ull name of tenth inventor, if any		-
enth inventor's signature	Date	
esidence		
izenship		
st Office Address		
X Office Address		



Docket No. 770P009577-US(PCT)

# Declaration and Power of Attorney For Patent Application

#### **English Language Declaration**

As a below named inventor, I hereby declare that:

My residence, post of	fice address and c	itizenship are as stated below next to	my name,
I believe I am the orig first and joint inventor which a patent is soug SECURE POSTAGE PA	(ii piural names a) Tht on the inventior	nventor (if only one name is listed be re listed below) of the subject matter n entitled ND METHOD	elow) or an original, which is claimed and for
the specification of wh	ich		
(check one)			•
is attached hereto.		•	•
was filed on 12/1/9	7	as United States Application N	o. or PCT International
Application Numbe	r 08/973,293		
and was amended	on		
		(if applicable)	
I acknowledge the duty known to me to be ma Section 1.56.	to disclose to the aterial to patentab	nderstand the contents of the above amendment referred to above.  United States Patent and Trademaility as defined in Title 37, Code o	k Office all information f Federal Regulations,
any PCT International States, listed below and patent or inventor's certi application on which pric	application which application which have also identificate or PCT Interprity is claimed.	nder Title 35, United States Code, (s) for patent or inventor's certificate designated at least one country ed below, by checking the box, any mational application having a filing of	other than the United
Prior Foreign Application	)(S)		Priority Not Claimed
(Number)	(Country)	(Day/Month/Year Filed)	
Number)	(Country)	(Day/Month/Year Filed)	
Number)	(Country)	(Day/Month/Year Filed)	
SB-01 (9-85) (ModIfied)		P02/REV02 Patent and Trademark O	Tice-U.S. DEPARTMENT OF COMMERCI



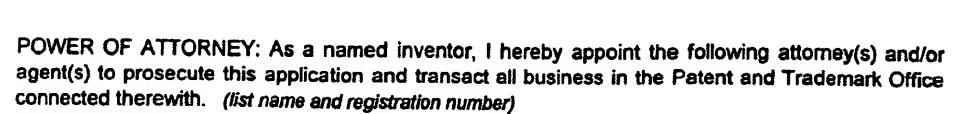
I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional

60/016,082	23 April 1996
(Application Serial No.)	(Filing Date)
60/017,911	23 April 1996
60/015,528	23 April 1996
(Application Serial No.)	(Filing Date)
60/016,760	3 May 1996
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/US97/06831	23 April 1997	published
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.



Clarence A. Green Janik Marcovici

24,622

David Aker

42,841 29,277

Send Correspondence to: David Aker, Esq.

Perman & Green, LLP

425 Post Road

Fairfield, CT 06430

Direct Telephone Calls to: (name and telephone number)

David Aker (203) 259-1800

Full name of sole or first inventor Robert G. Schwartz	
Sole or first inventor's signature	 Date
Residence Branford, CT	
Citizenship USA	 
Post Office Address 191 Linden Avenue	 
Branford, CT 06405	

Full name of second inventor, if any George M. Brookner	
Second inventor's signature	Date
Residence Norwalk, CT	
Citizenship USA	
Post Office Address 11 Surrey Drive	
Norwalk, CT 06851	

Full name of third inventor, if any  Fetneh Eskandari	
Third inventor's signature	Date
Residence Middletown, CT	
Citizenship Iran	
Post Office Address 144 Dove Lane	
Middletown, Connecticut 06457	

Full name of fourth inventor, if any
Michael A. Brown

Fourth inventor's signature

Residence
Norwalk, CT

Citizenship
USA

Post Office Address
84 Field Street

Norwalk, CT 06851

Full name of fifth Inventor, if any
David H. Mechier

Fifth inventor's signature

Residence
Woodbury, CT

Citizenship
USA

Post Office Address
324 Rail Tree Hill Road

Woodbury, CT 06798

Full name of shith inventor, if any
Gary A. Gardner (deceased) by Gaye D. Gardner, legal representative of Gary A. Gardner

Shith inventor's signature

Residence
Palm Desert, California

Citizenship
USA

Post Office Address
38635 Nasturium Way

Palm Desert, California 92211

Douglas T. Heroy Seventh Inventor's signature	P. A.
Schaimi mhairm a sifhiaim a	Date
Residence	<del></del>
Meriden, NH Citizenship	
USA	
Post Office Address	
P.O. Box 398	
Meriden, NH 03770	
Full name of eighth inventor, if any	
Eighth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	
inti name of pinth immater if any	
full name of ninth inventor, if any	
uil name of ninth inventor, if any linth inventor's signature	Date
	Date
linth inventor's signature	Date
linth inventor's signature	Date
linth inventor's signature lesidence litizenship	Date
linth inventor's signature lesidence litizenship	Date
linth inventor's signature lesidence litizenship	Date
linth inventor's signature  Residence  Residence	Date
linth inventor's signature  desidence  ditizenship  cet Office Address  ditiname of tenth inventor, if any  enth inventor's signature	
linth inventor's signature  lesidence  litizenship  ost Office Address  ill name of tenth inventor, if any	
inth inventor's signature esidence itizenship est Office Address  il name of tenth inventor, if any  nth inventor's signature	

Recorded: Page:

1

Court of Probate, District of Milford District Number 084

97-0151

In the matter of: Gary A.Gardner

Date of Certificate: 04/29/1997

Fiduciary's name and address:

Gaye D.Gardner, 43611 Old Harbor Drive, Bermuda Dunes, CA 92201

Position of trust: Administratrix

Date of appointment: 04/30/1997

The undersigned hereby certifies that the fiduciary of the above named estate has accepted appointment; executed probate bond according to law or has been excused by will or by statute; and is legally authorized and qualified to act as such fiduciary on said estate; said appointment being unrevoked and in full force as of the above date of certificate.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this court on the above date of certificate.

COURT SEAL

Secrille J. William

Judge/Assit. Clerk

NOT VALID WITHOUT COURT OF PROBATE SEAL IMPRESSED

As used in this document, the word fiduciary includes the plural, where the context so requires.